

Village of Depew, NEW YORK

The Village of Depew, New York



MEETINGS TO DATE: 14
NO. OF REGULARS: 14

AGENDA

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF DEPEW
NOVEMBER 10, 2014 7:00PM

ROLL CALL: Trustee Hammer
Trustee Nolder
Trustee Pecora
Trustee Kucewicz
Mayor Hoffman

PLEDGE OF ALLEGIANCE

INVOCATION

NOTIFICATION OF FIRE EXITS

APPROVE VILLAGE BOARD MINUTES OCTOBER 27, 2014

APPROVE PLANNING BOARD MINUTES NOV 6, 2014

PUBLIC COMMENT – AGENDA ITEMS ONLY

1. Return Unpaid Taxes to Erie County
2. Authorize Mayor to Sign Cooperation Agreement – Town of Lancaster – Tree Treatment
3. Move Payroll Date
4. Membership Fire Dept
5. Permission Seminar
6. Permission Fire Dept
7. Accept Fire Dept Election Results
8. Tree Trimming/Removal:
9. Employment Applications: DPW – Gary Cummings
10. Department Head Reports: Building Dept Oct 2014
11. Committee Reports:
12. Unfinished and Other Business
13. Public Concerns and Comments
14. Claims and Accounts
15. Adjournment

RETURN UNPAID TAXES TO COUNTY OF ERIE

Trustee _____, offered the following resolution and moved for its adoption:

BE IT RESOLVED, the report of the Village Administrator, showing that in accordance with Article 14, Section 1436, Paragraph 2 of the Real Property Tax Law, she is returning to the County of Erie, Department of Finance the 2014-2015 unpaid Village Tax accounts together with the unpaid sewer account pursuant to verification and certification of the Board of Trustees, and also that as of October 31, 2014, she has collected the sum of \$9,426,791.16 which is 97% of the original amount (including petitions and payments in lieu) of \$9,682,188.73 leaving a balance of \$255,397.57 and, in accordance with section 987 of Real Property Tax Law, the Village has imposed a fee of \$2.00 per parcel for the "Notice of Unpaid Taxes"; the Administrator has added \$538.00 to the balance, thereby leaving a balance of \$255,935.57, which has been transferred to Account A440, Due from Other Governments, for further collection on the Town/County bill, is hereby accepted.

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz -
Trustee Pecora -
Trustee Hammer -
Trustee Nolder -
Mayor Hoffman -

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014
Agenda Item #1

 Approved Denied

RESOLUTION

NOVEMBER 10, 2014

**AUTHORIZE MAYOR TO SIGN COOPERATION AGREEMENT FOR
TREATMENT OF TREES- TOWN OF LANCASTER**

Trustee _____, offered the following resolution and moved for its adoption:

WHEREAS, the Town of Lancaster Recreation Department has a certified arborist on staff that is trained in the treatment of Emerald Ash Borer and there are trees on Colony and Warner in the Village of Depew, Town of Lancaster that show signs of the insect infestation;

WHEREAS, after inspection of these select trees, the Village desires to treat these trees rather than remove them;

BE IT RESOLVED, Mayor Steven P. Hoffman is authorized to execute the municipal cooperation agreement with the Town of Lancaster for the treatment of the trees, with the Village paying the Town of Lancaster for the cost of the materials used in the treatment of the infected trees.

The following resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz –
Trustee Pecora –
Trustee Hammer -
Trustee Nolder –
Mayor Hoffman –

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014

Agenda Item #2

___Approved ___ Denied

RESOLUTION

NOVEMBER 10, 2014

MOVE PAYROLL DATE

Trustee _____, offered the following resolution and moved for its adoption:

BE IT RESOLVED, due to the New Year's Day holiday falling on a payroll Thursday, the payroll that would have been dated January 1, 2015 will now be dated January 2, 2015.

The forgoing resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014

Agenda Item #3

Approved Denied

RESOLUTION

NOVEMBER 10, 2014

PERMISSION – MEMBERSHIP – DEPEW FIRE DEPARTMENT

Trustee _____, offered the following resolution and moved for its adoption:

BE IT RESOLVED, membership is hereby granted to the following in the Depew Fire Department pending the passing of his physical:

CAYUGA HOSE CO #3

Jonathan Sorrentino 5001 Transit Rd #724 Depew NY 14043

AETNA HOSE COMPANY

Michelle Spencer 38 A Street Depew NY 14043

The foregoing resolution was seconded by Trustee _____, and duly put to a roll call vote which resulted in the following:

Trustee Kucewicz -
Trustee Pecora -
Trustee Hammer -
Trustee Nolder -
Mayor Hoffman -

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014

Agenda Item #4
_Approved ___ Denied

RESOLUTION

NOVEMBER 10, 2014

PERMISSION SEMINAR

Trustee _____, offered the following resolution and moved for its adoption:

Permission is hereby granted to Tony Fischione, Audrey Hamernik and Julianne Renczkowski to attend the Fall Local Government Workshop on Friday November 14, 2014 at the Clarion Hotel in Batavia, NY from 8 am until 5 pm. The cost of the seminar is \$75 per person. Use of a village vehicle is authorized.

The foregoing resolution was seconded by Trustee _____, and
CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014

Agenda Item #5

Approved Denied

RESOLUTION

NOVEMBER 10, 2014

PERMISSION – DEPEW FIRE DEPT

Trustee _____, offered the following resolution and moved for its adoption:

Permission is hereby granted to Central Hose Co for the use of the Northside Firehall on Dec 5th from 6 pm until 11 pm for the Christmas Party and on Dec 7th from noon till 3 pm for the Children's Christmas Party.

The foregoing resolution was seconded by Trustee _____, and

CARRIED.

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014

Agenda Item #6

 Approved Denied

RESOLUTION

NOVEMBER 10, 2014

ACCEPT FIRE DEPARTMENT ELECTION RESULTS

Trustee _____, offered the following resolution and moved for its adoption:

WHEREAS, the Depew Fire Department held a special Election with the following results:

5th Assistant Chief – Aleksander Wojciechowicz

BE IT RESOLVED, that the Village Board approves the above election results and congratulates the elected Chief.

The forgoing resolution was seconded by Trustee _____, and **CARRIED**.

VILLAGE OF DEPEW
BOARD MEETING
NOVEMBER 10, 2014

Agenda Item #7

___Approved ___Denied